

**UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MISSOURI**

CRIMINAL CASE COVER SHEET

Division of Filing

- Western St. Joseph
 Central Southern

 Southwestern**Place of Offense**

Jackson
County

Matter to be Sealed

- Secret Indictment
 Juvenile

Defendant Information**Defendant Name**Norberto TORRES Avera**Alias Name**AKA "Roberto"**Birthdate**6/6/58**Related Case Information****Superseding Indictment/Information**

Yes No if yes, original case number 00-00199-01-CR-
 Yes No W-5

New Defendant**Prior Complaint Case Number, if any****U.S. Attorney Information****AUSA**Conroy**Interpreter Needed** Yes

Language and/or dialect _____

 No**Location Status**Arrest Date 4/12/00

- Currently in Federal Custody
 Currently in State Custody
 Currently on bond

Writ Required Yes No**U.S.C. Citations**Total # of Counts 1

| Set | Index Key/Code/Offense Level | Description of Offense Charged | Count(s) |
|-----|------------------------------|---|----------|
| 1 | 21:846 = 4D . F / 6701 / 4 | <i>Conspiracy To Distribute Marijuana</i> | 1 |
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(May be continued on reverse)

Date

06/12/00

Signature of AUSA

| Set | Index Key/Code/Offense Level | Description of Offense Charged | Count(s) |
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| 34 | Case 4:00-cr-00199-NKL | Document 20-1 Filed 06/13/00 | Page 2 of 2 |